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Companies Announcement Office
Australian Stock Exchange Limited
20 Bridge Street
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Resignation and appointment of Company Secretary

MGM Wireless Ltd (ASX:MWR) is pleased to announce that Mr Chris Peirce has been appointed as Company Secretary with effect from 21 December 2009. He replaces Mr Neville Basset who resigns with effect from 21 December 2009. The Board wants to thank MR Bassett for his contribution to MGM Wireless Ltd.

Mr Peirce is a Company Secretary with over 15 years' experience with the large private company AJ & PA McBride Pty Ltd who have extensive agribusiness interests throughout Southern Australia. With a large family-based investment structure this role had a strong emphasis on corporate governance and financial management.

Mr Peirce is a Fellow of the Institute of Chartered Accountants and was appointed to the position of Chief Financial Officer of MGM Wireless Ltd on October 6, 2009.

Mr Peirce's qualifications include a Bachelor of Economics and a Masters of Agribusiness from University of Adelaide and a Graduate Certificate of Sustainable Business from University of South Australia. He has an accounting background, commencing with Forge and Partners and has worked in commerce since 1992. His most recent appointment was as Chief Financial Officer for Interfert Pty Ltd.

He brings a broad wealth of skills and experience to MGM Wireless Ltd.

M Fortunatow
Director

About MGM Wireless Ltd and Messageyou, LLC

MGM Wireless Ltd is a public company with a market capitalisation of approximately A\$ 2.9 m listed on the Australian Securities Exchange (ASX code: MWR). The company trades as Messageyou, LLC in the United States, with its head office in Silicon Valley at Sunnyvale, Cal.

The company's patented School Attendance Management solutions empower schools to effectively communicate to parents and caregivers using SMS text messaging in combination with culturally sensitive communication to improve attendance, student welfare and safety. MGM Wireless is recognized in Australia and internationally as pioneers and market leaders. MGM's professional services team delivers an integrated suite of software and communications using its own infrastructure. The solutions enable schools to reduce costs, increase productivity, discharge their duty of care, engage parent involvement, and ultimately improve student learning and social

outcomes. Schools in Australia, New Zealand and America use Messageyou software in their day to day operations.

For further information contact:

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